

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library  
1075 Fir Street  
Darrington WA 98241

**TUESDAY, NOVEMBER 27, 2018**

**REGULAR MEETING AND EXECUTIVE MEETING: 6:30 PM**

**AGENDA**

**CHAIR, DAVE HOLMER**

A. Call to Order

B. Flag Salute

C. Roll Call

D. Correspondence

E. Approval of Consent Agenda

Action

a. Approval of the October 23, 2018 Regular Meeting Minutes

b. Approval of October Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	270508	270517	\$4,488.30	10/31/18
	Payroll AP	270518	270532	\$82,844.64	10/31/18
	ACH			\$229,506.02	10/31/18
	PR Taxes			<u>\$155,414.07</u>	10/31/18
				\$472,253.03	
General	AP	270533	270571	\$43,238.25	10/31/18
ASB	AP	270572	270582	\$2,890.84	10/31/18

c. Approval of October Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	270583	270624	\$47,691.60	11/15/18
ASB	AP	270625	270632	\$4,756.25	11/15/18
PPT	AP	270633	270633	\$2,500.00	11/15/18

F. Approval of Regular Agenda

Action

G. District Reports

1. Elementary
2. High
3. Special Programs
4. DEA
5. PSE
6. Student Representative

H. Financial and Enrollment Reports McKenzie Boyd Report

I. Public Comments on Non-Agenda Items

J. Public Comments on Agenda Items

### **OLD BUSINESS**

K. Policy Update McKenzie Boyd 2<sup>nd</sup> Reading/Action

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
1620P	The Board-Superintendent Relationship	Revised
2410	High School Graduation Requirements	Revised
2410P	High School Graduation Requirements	Revised

### **NEW BUSINESS**

L. Policy Update McKenzie Boyd 1<sup>st</sup> Reading

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
4130	Title I Parental Involvement	Revised

M. School Improvement Plans Tracy Franke Action  
Cindy Christoferson

N. District Action Plan CTE 2017-18 Dr. Buck Marsh Action

O. DPICC Marree Perrault Report

P. Superintendent Goals Dr. Buck Marsh Action

Q. Overnight/Out of State Travel Dr. Buck Marsh Action

R. Board Calendar Dr. Buck Marsh Action

S. November 2018 Asset Surplus McKenzie Boyd Action

T. Gifts to the District Dr. Buck Marsh Action

U. Agreements and Contracts Dr. Buck Marsh Action

V. Personnel Actions Dr. Buck Marsh Action

W. Superintendent's Report Dr. Buck Marsh Report

X. Board Comments

Members

Report

Y. Executive Session

Discussion

Review the Performance of a Public Employee

Z. Adjournment

Action